

BOARD OF PUBLIC WORKS AND SAFETY

December 12, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 12, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mr. Andrew moved to approve the minutes of the December 5, 2000 meeting. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Request for Payment #5 – Atlas

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, request for payment #5 from Atlas Excavating, Inc. for the Hickory Hills Lift Station Project in the amount of \$226,436.85. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Change Order # 2 – M.E. Simpson

Mr. Smith presented to the Board, and recommended approval, change order # 2 from M.E. Simpson Company for the Valve Location, Exercising and Mapping Program Project in the amount of \$10,518.00. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Request for Payment #15 – M.E. Simpson

Mr. Smith presented to the Board, and recommended approval, request for payment #15 from M.E. Simpson for the Valve Location, Exercising and Mapping Program Project in the amount of \$10,518.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Engineering Office

Agreement – Bernardin Lochmueller & Associates, Inc.

Opal Kuhl, City Engineer, presented to the Board, and recommended approval, an Agreement for the Provision of Limited Professional Services for the Street Road Management System Update Project in the amount of \$5,000.00. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (8 issued) 2nd Letter Summary (11 issued) and Ticket Summary (7 issued) from the Ordinance Violations Bureau during the time period of 12/4/00 – 12/8/00. She also presented a Door Hanger Summary for the week of 12/4/00 – 12/8/00 (21 issued).

Railroad Relocation

Utility Agreement – Insight Communications

Liz Solberg, Railroad Relocation Project Manager, asked the Board to approve a non-reimbursable utility agreement with Insight Communications for the Norfolk Southern Corridor Restoration Contract. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Utility Agreement – Indiana Gas

Ms. Solberg asked the Board to approve a non-reimbursable utility agreement with Indiana Gas Company for the Norfolk Southern Corridor Restoration Contract. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Extensions to two (2) rights-of-entry - CSX Transportation

Ms. Solberg asked the Board to approve extensions to two (2) rights – of – entry between the City and CSX Transportation. The first is from CSX to the City for city streets near US 52; the second is from the City to CSX Transportation for the rail alignment through the city. Mr. Andrew moved for approval of both items. Mrs. Decker seconded. Passed.

Bond Claim

Lafayette Bank and Trust Company

Mr. Griffiths presented a Bond Claim payable to Lafayette Bank and Trust Company for the semi-annual administration fee for the Lafayette Redevelopment Authority Lease Rental Bonds of 1994, Series A Refunding 1998 & 1999 (City Hall Project) in the amount of \$2,500.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$3,505,053.87. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending December 8, 2000:

5260	Frozen Custard Igloo East	4909 Tazer Dr	New Frozen Custard	\$500,000.00
5264	Greater Lafayette Health Services Inc	1501 Hartford St	Cath Lab in basement	\$1,311,268.00
5266	Deluxe Homes	4106 Clemson Dr	Single family residence	\$60,000.00
5268	Deluxe Homes	4105 Lofton Dr	Single family residence	\$50,000.00
5270	Market Square Lanes	2100 Elmwood Ave	Remodel of bar and food service area for	\$9,000.00
5271	Christopher Brown	516 Main St	Remodel office space on 2nd floor	\$75,000.00
5272	Chumleys Beer House	122 N 3rd St	Interior remodel for Chumley's Beer House	\$520,000.00
5273	Healthcare Specialists of Indiana	3801 Amelia Ave	Interior finish for Healthcare Specialists	\$320,000.00
5274	Kirtac Inc	2190 S 26th St	Event sign for Taco Bell	\$25.00
5275	Citation Homes	1815 Canyon Creek Dr	Single family residence	\$200,000.00
5276	Kendall Smith II	2507 Maple Point Dr	Event sign	\$25.00
5277	Francis H Kirlin	701 Navco Dr	Event sign for Alan Riggs Auto Center	\$25.00
5278	Ralph & Phyllis Kochert	1822 Scott St	Single family residence	\$60,000.00
5279	Industrial Federal Credit Union	431 Meijer Dr	Sign for IFCU UL#BN-998253 -	\$5,100.00
5280	Sadler & Urschel	840 Sagamore Pkwy N	Event sign for Sadler & Urschel	\$25.00
5281	Glenn Fletcher	1221 Creasy Ln S	Event sign for The Pepper Mill	\$25.00
5282	Carol Tolen	3604 Beaumont Ct	Fire restoration	\$15,000.00
5283	Bruce Gunstra Builders	1906 Newfoundland Dr	Interior finish of condos (shell BP#4894)	\$23,339.00
5284	Bruce Gunstra Builders	1900 Newfoundland Dr	Interior finish of condo (shell BP# 48940	\$23,339.00
5285	Bruce Gunstra Builders	3318 Lenehan Ln	Interior finish of condo (Shell BP# 4894)	\$23,339.00
5286	Bruce Gunstra Builders	3319 Norwegian Dr	Interior finish of condo (shell BP# 4894)	\$23,339.00
5287	Bruce Gunstra Builders	1903 Griffin Dr	Interior remodel for condo (shell BP# 4894)	\$24,209.00

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5288	Bruce Gunstra Builders	1905 Griffin Dr	Interior finish of condo (shell BP# 4894)	\$20,230.00
5289	Bruce Gunstra Builders	1907 Griffin Dr	Interior finish of condo (shell BP# 4894)	\$18,205.00
5290	Lattice Communications	3401 Greenbush St	Antenna & equipment	\$15,727.00
5291	Ritch Winstead	3210 Olympia Dr	Interior remodel for Oak Tree	\$20,000.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 9:14AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Rebecca Hatton